

Message Text

UNCLASSIFIED

PAGE 01 BELIZE 00568 041552Z

46

ACTION FSE-00

INFO OCT-01 ARA-03 ISO-00 /004 W
----- 093811

R 041300Z SEP 75

FM AMCONSUL BELIZE

TO TREASURY DEPARTMENT

INFO SECSTATE WASHDC 4311

UNCLAS BELIZE 568

TREASURY FOR RDO: ATTN: FSS:FA STATE FOR WFC

E.O. 11652: N/A

TAGS: N/A

SUBJECT: FUNDING RDO BANK ACCOUNT

DRATURATI 24412.50 DOLLARS ATLANTIC BANK LTD SEPTEMBER 2, 1.8779

TO DOLS 1.00 ATLANTIC BANK LTD 735535; 735536; 736254; 736255;

DOLS 13000.00.

PIERCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 04 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BELIZE00568
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750305-1201
From: BELIZE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750981/aaaactvw.tel
Line Count: 35
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 28 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 MAR 2003 by MaustMC>; APPROVED <15 JAN 2004 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FUNDING RDO BANK ACCOUNT DRATURATI 24412.50 DOLLARS ATLANTIC BANK LTD SEPTEMBER 2, 1.8779
TAGS: EFIN, EINV, BH, ATLANTIC BANK LTD
To: FS TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006